



Ottawa Valley Waste Management Board
Agenda
May 9th, 2018 – 4:00 PM

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Approval of March 22nd, 2018 Meeting Minutes
4. Quarterly Tonnage Reports
5. Quarterly Finance Report
6. Investment Follow-Up (Verbal)
7. Material Recovery Facility (MRF) Marketing
8. Non-Partner Recyclables Tipping Fee (Report 18-A-07)
9. MRF Maintenance/Repairs Strategy (Report 18-A-06)
10. Tenders/Request for Proposals
 - a. Bulky Item Grinding Tender (Resolution)
 - b. Scrap Metal (Large Item Collection) Sale RFP (Verbal)
 - c. Fuel RFP (Verbal)
11. Sale of 624 John Deere Loader (Resolution)
12. Leachate Treatment System Update (Verbal)
13. Bill 151 - Strategy for Waste Free Ontario Update (Verbal)
 - a. Ontario's Food and Organics Waste Framework (Verbal)
14. Revised PLC Terms of Reference
15. Information Items
 - a. PLC Meeting Minutes, March 29th, 2018
 - b. OVWRC Press Release, 2,000 Injury Free Days, May 1st, 2018
16. Next Meeting Date